

07th November, 2019

To,

National Stock Exchange

Exchange Plaza,
Plot No. C/1, G Block,
Bandra (E), Mumbai-400051
Fax 022-6641 8124/25

BSE Limited

Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai-400001
Fax: 022-2272 3121

(NSE Scrip Code: SPMLINFRA)

(BSE Scrip Code: 500402)

Sub: INTIMATION FOR ALLOTMENT OF WARRANTS ON PREFERENTIAL BASIS

Dear Sirs,

In continuation of our intimation dated 31st October, 2019 pertaining to Board Meeting to consider, approve and take on record the Un-Audited Standalone and Consolidated Financial Results of the Company for the Second Quarter and Half Year ended 30th September, 2019 and in accordance with Regulation 29 of the SEBI (Listing Obligations & Disclosures Requirements) Regulations, 2015 the Board will also consider the issuance and allotment of Warrants on preferential basis to Promoters/ Non- Promoters as may be decided by the Board.

The copy of the above Notice is also available on the website of the Company at www.spml.co.in

Kindly take the above on record.

Thanking you,

For SPML Infra Limited



Laxmi Narayan Mandhana
Company Secretary



SPML INFRA LIMITED

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E-mail: info@spml.co.in | Website: www.spml.co.in
CIN: L40106DL1981PLC012228

